

BOARD MEETING: Regular
DATE: Wednesday, June 3, 2020
TIME: 6:00 p.m.
PLACE: Zoom Meeting

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of June 3, 2020 (Board Action)

IV. Executive Session (Board Action)

V. Pledge of Allegiance

VI. Public Comments: The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern that you might have with us. The Board President will be happy to recognize those of you who wish to speak. We would ask that you come forward and please identify yourself before presenting your thoughts.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. (*Individual comments will be limited to three minutes.*)

As a matter of courtesy, we ask that issues related to specific School District personnel or students be brought to the attention of the Superintendent of Schools privately. Thank you for this consideration.

Board Response: The Board of Education is committed to keeping communication open and transparent. The Board of Education President will be working with the Board and the Superintendent to make every effort to respond to public comments directed to the Board of Education at previous meetings, during the next scheduled meeting.

VII. Points of Interest

VIII. Superintendent Recognitions & Updates

- Thank You and Good Luck Carter Waldeis
- Summer Learning Update
- Employee Safety Protocols
- Spring Celebrations

IX. Board Report

- Facilities Committee
- Student Representative Carter Waldeis

X. Minutes (Board Action)

- Regular Meeting of May 19, 2020

XI. Memorandum of Agreement (Board Action)

- Naples Association of School Administrators

XII. Capital Improvement Project (Board Action)

- Declaration and Appropriation of Contingent Expense
- SEQR Resolution

XIII. Business (Board Action)

- Budget Transfers
- Amend 2019-2020 School Calendar
- Destruction of 2018 and 2019 Annual Vote Ballots

XIV. Consent Agenda Items (Board Action)

- CSE, CPSE & 504 Recommendations

XV. Adjournment (Board Action)

Regular Meeting June 3, 2020

Regular Meeting June 3, 2020

Minutes of a Regular Meeting of the Board of Education of Naples Central School held on
Wednesday, June 3, 2020 at p.m. via Zoom.

Members Present:	Robert Brautigam	Kelley Louthan
	Joseph Callaghan	Steven Mark
	Carter Chapman	Gail Musnicki
	Jacob Hall	Maura Sullivan
	Thomas Hawks	

Members Absent:

Also Present: Matthew Frahm, Jeffrey Black and Pamela Claes.

A quorum being present, the meeting was called to order at _____ p.m. by Board President Jacob Hall.

Motion:

2nd:

Resolved, that the Board of Education approves the agenda of the Regular Meeting of June 3, 2020 as presented.

Voting Yes: **Motion Carried**

Voting No: **Motion Denied**

Motion:

2nd:

Resolved, that the Board of Education approves calling an executive session at _____ p.m. for the purpose of discussing the employment history of a particular person or persons.

Voting Yes: 9 **Motion Carried**

Voting No: **Motion Denied**

Time out of Executive Session: p.m.

Motion:

2nd:

Resolved, that the Board of Education approves the minutes of the following meeting:

- Regular Meeting of May 19, 2020

Voting Yes: **Motion Carried**

Voting No: **Motion Denied**

Motion:

2nd:

Resolved, that the Board of Education approves the following Contractual Agreement resolution as presented:

- Resolved, that the Naples Central School District Board of Education does hereby approve a Memorandum of Agreement between the Naples Association of School Administrators and the Naples Central School District regarding Article III, 8 – Tuition, of the collective bargaining agreement

Voting Yes: **Motion Carried**

Voting No: **Motion Denied**

Motion:

2nd:

WHEREAS, the Naples Central School District's Architect, SEI Design Group, has determined that the exterior walls at the District's former Bus Garage located at 136 North Main Street Naples, NY 14512 ("Former Bus Garage") contain vermiculite and are in need of immediate clean up, remediation and abatement; and

WHEREAS, the Board of Education has received and considered the report of its Architects (SEI Design Group) dated May 28, 2020 regarding the necessity for the immediate clean up, remediation and abatement of vermiculite in the exterior walls at the District's Former Bus Garage; and

WHEREAS, the emergency project work is required in order to preserve the health and safety of the students and staff and for protection of the District's property; and

WHEREAS, SEI Design Group has opined that this scope of work is a Type II SEQR action.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Board has determined that the action is a Type II Action under the regulations of the State Environmental Quality Review Act and designates itself as lead agency.
2. The Board of Education hereby finds pursuant to the Education Law, the immediate clean up, remediation and abatement of vermiculite in the exterior walls at the District's Former Bus Garage is necessary to preserve the health and safety of students and staff and for the protection of the school property and that the project is an ordinary contingent expense.
3. The maximum estimated cost of the Project as determined by SEI Design Group, the School District Architect, is approximately \$80,000. The funding source for the project will be budgetary transfer from other General Fund Facilities related budget codes.
4. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution and to apply for any eligible state building aid and to recover any eligible insurance proceeds.
5. This Resolution shall take effect immediately.

Duly put to a vote as follows:

AYES

NAYS

ABSTENTIONS

Motion Carried
Motion Denied

Motion:

2nd:

WHEREAS, the Naples Central School District (the “District”) has considered the impacts to the environment of the following scope of work to be completed:

Complete and proper demolition, proper handling and disposal of all walls, hazardous materials (vermiculite), floor and structure of a portion of the building (mid-1980’s addition), now referred to as the District’s “Old Bus Garage” and located at 136 North Main Street Naples, NY 14512.

WHEREAS, the Board has reviewed the Scope of Work presented and has further consulted with its Architects, SEI Design Group, with respect to the potential for environmental impacts resulting from the Proposed Action, and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c) and concluded that the project involves the maintenance and repair of existing facilities involving no substantial changes in an existing structure, and replacement, rehabilitation and reconstruction of structures in kind, now therefore;

BE IT RESOLVED, by the District as follows:

1. The Proposed Action, does not exceed thresholds established under 6 NYCRR Part 617, of the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Duly put to a vote as follows:

AYES

NAYS

ABSTENTIONS

**Motion Carried
Motion Denied**

Motion:

2nd:

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following Business resolutions as presented:

- Resolved, that the Board of Education approves the following Budget Transfers:
\$ 4,000.00 from Budget Code 2855-400-01-2706 to Budget Code 1621-469-00-0000
\$ 5,000.00 from Budget Code 2855-400-01-2707 to Budget Code 1621-469-00-0000
\$ 1,000.00 from Budget Code 2855-450-01-2713 to Budget Code 1621-469-00-0000
\$ 5,000.00 from Budget Code 2855-150-01-0000 to Budget Code 1621-469-00-0000
\$28,000.00 from Budget Code 5510-162-03-0000 to Budget Code 1621-469-00-0000
\$18,000.00 from Budget Code 5510-168-03-0040 to Budget Code 1621-469-00-0000
\$19,000.00 from Budget Code 5510-400-03-2900 to Budget Code 1621-469-00-0000
- Resolved, that the Board of Education approves the amended 2019-2020 Naples Central School District Calendar as presented. (Calendar Attached)

- WHEREAS, pursuant to Education Law 2034(6)(b) that more than six months have elapsed since the September 11, 2018 vote on the Use of Capital Reserve Fund; and

WHEREAS, pursuant to Education Law 2034(6)(b) that more than six months have elapsed since the May 21, 2019 school budget election and budget vote; and

WHEREAS, upon the information and belief of the Board of Education, there have been no challenges or proceedings commenced;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Naples Central School District does and hereby authorizes the District Clerk to unseal and open the ballot boxes and destroy the official ballots contained therein, together with the unused ballots; if any.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

Resolved, that the Board of Education, upon the recommendation of Superintendent Matthew Frahm, approves the Consent Agenda Items as presented:

- a. Resolved, that the Board of Education accepts the committee recommendations from the following meetings:
 - 504 Committee actions of 04/20/2020
 - Committee on Preschool Special Education action of 04/14/2020
 - Committee on Special Education action of 03/12/2020

Voting Yes:

Motion Carried

Voting No:

Motion Denied

Motion:

2nd:

There being no further business, the Regular Meeting of June 3, 2020 is hereby adjourned at

_____.

Voting Yes:

Motion Carried

Voting No:

Motion Denied

MEMORANDUM OF AGREEMENT

THIS IS AN AGREEMENT entered into by and between NAPLES ASSOCIATION OF SCHOOL ADMINISTRATORS (hereinafter sometimes referred to as "Association"), MATTHEW FRAHM, Superintendent of Schools (hereinafter sometimes referred to as the "Superintendent") and the NAPLES CENTRAL SCHOOL DISTRICT (hereinafter sometimes referred to as the "School District"), collectively referred to as the "parties".

WHEREAS, the parties have discussed the Article III, 8 – Tuition, of the collective bargaining agreement; and

WHEREAS, the parties have had discussions concerning this provision and have reached an agreement to modify Article III, 8, were fully represented in such deliberations, and had all the terms and conditions herein contained thoroughly explained and fully understand the meaning thereof; and

WHEREAS, each party hereto has freely consented to enter into and to be bound by this Agreement, with such consent not having been induced by fraud, duress, or any other undue influence; and

NOW, THEREFORE, in consideration of the mutual undertakings and covenants herein contained, the parties stipulate and agree as follows:

1. Whereas, Article III, 9 of the Association's collective bargaining agreement states:
Tuition. The district shall pay the cost of one graduate course (up to three hours) per school year upon successful completion, for courses related to furthering the administrator's development in the educational field and school administration.
2. Whereas, the unit members have not utilized the tuition benefit Article III, 9 of the Naples Association of School Administrators collective bargaining agreement in the past.
3. Whereas, unit members agree to pool the tuition benefit together.
4. Whereas, unit members agree to replace the current Article III, 9 with the following:
Tuition. The District shall pay the cost of graduate coursework, for courses related to obtaining a doctoral degree in the educational field and/or school administration for one unit member at a time. For budgeting purposes, a unit member would be required to notify the district before March 1 of their interest in taking advantage of this benefit. The District agrees to pay a per credit amount not to exceed the discounted rate offered by the University

of Rochester. The District will pay the college directly as opposed to reimbursing the unit member. If the unit member leaves employment of the district through his/her own volition before five years of the start of his/her coursework, 100% of the cost of tuition will be reimbursed to the district. Tuition must be reimbursed within three months of departure.

4. The parties further agree that the collective bargaining agreement will be revised to reflect this agreement in the next round of collective negotiations.
5. This constitutes the full and complete agreement between the parties.
6. No provision or provisions of this Agreement may be added to, deleted or modified in any manner unless in writing signed by all the parties hereto.

FOR THE DISTRICT:

FOR THE ASSOCIATION

Matthew T. Frahm
Superintendent of Schools
Naples Central School District

Kristina A. Saucke
Naples Association of School Administrators
Naples Central School District

Dated: _____

Dated: _____

**NAPLES CENTRAL SCHOOL
2019-2020 CALENDAR**

Final

JULY							AUGUST							SEPTEMBER							OCTOBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6					1	2	3	1	2	3	4	5	6	7			1	2	3	4	5
7	8	9	10	11	12	13	4	5	6	7	8	9	10	8	9	10	11	12	13	14	6	7	8	9	10	11	12
14	15	16	17	18	19	20	11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19
21	22	23	24	25	26	27	18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26
28	29	30	31				25	26	27	28	29	30	31	29	30						27	28	29	30	31		

NOVEMBER							DECEMBER							JANUARY							FEBRUARY						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2	1	2	3	4	5	6	7			1	2	3	4								1
3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11	2	3	4	5	6	7	8
10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18	9	10	11	12	13	14	15
17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25	16	17	18	19	20	21	22
24	25	26	27	28	29	30	29	30	31					26	27	28	29	30	31		23	24	25	26	27	28	29

MARCH							APRIL							MAY							JUNE						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7				1	2	3	4						1	2		1	2	3	4	5	6
8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13
15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20
22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27
29	30	31					26	27	28	29	30			24	25	26	27	28	29	30	28	29	30				

CODES: Vacation/Holiday



Teacher & Support Staff Conference Day

Regents Exams

Teacher Conference Day - HS & Elem - Full Student Day Off **HS Students dismissal at 11:00 a.m.; Elem Students have a Full Day.**

ELEMENTARY ONLY - 1/2 Student Day Off PM for Parent/Teacher Conferences & EVENING Parent/Teacher Conferences for Elementary Only

ELEMENTARY ONLY - 1/2 Student Day Off PM for Parent/Teacher Conferences

HIGH SCHOOL ONLY - EVENING Parent/Teacher Conferences for High School Only

HIGH SCHOOL ONLY - 1/2 Student Day Off PM - Parent/Teacher Conferences PM

Teacher Conference Day - HS & Elem - 1/2 Student Day Off

Date	Description	Pupils	Teachers
July 4	Independence Day Holiday	0	0
August 28	All Staff Conference Day (Teachers & Support Staff)	0	1
August 29	Teacher Conference Day		1
September 2	Labor Day Holiday		
September 3	First Student Day	20	20
October 11	Teacher Conference Day (1/2 Student Day Off)		
October 14	Columbus Day Holiday	22	22
November 7	High School Only - Evening Parent/Teacher Conferences		
November 8	High School Only - 1/2 Student Day Off PM - Afternoon Parent/Teacher Conferences		
November 11	Veterans' Day Holiday		
November 27, 28, & 29	Thanksgiving Day Holiday	17	17
December 5	Elementary Only - 1/2 Student Day Off PM - Afternoon & Evening Parent/Teacher Conferences		
December 6	Elementary Only - 1/2 Student Day Off PM - Afternoon Parent/Teacher Conferences		
December 23 - 31	Holiday Recess	15	15
January 1 - 3	Holiday Recess		
January 6	School Reopens		
January 20	Martin Luther King, Jr. Day Holiday		
January 21-24	Local Mid-Term Exams; Regents Exams; and Competency Tests		
January 22-24	High School: Dismissal at 11:00 a.m.; <i>Elementary Students: Full Day</i>	19	19
February 17-21	Presidents' Week Recess	15	15
March 16	Teacher Conference Day: <i>HS & Elem - Full Student Day Off</i>	21	22
April		22	22
May 25	Memorial Day Holiday	20	20
June : 16	Last Student Day for Elementary & High School		
June 17	Last Teacher Day		
June 27	Graduation Day	12	13
TOTAL NUMBER OF DAYS		183	187

(Includes Teacher Conference Days)

EMERGENCY MAKE-UP DAYS: If needed, will be made up during Spring Recess in April.

APPROVED: **June 3, 2020**